

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of:
Michael C. LaCROIX

Patent Number: 7,265,516

Issue Date: September 4, 2007

For: LINEAR ELECTRIC MOTOR
CONTROLLER AND SYSTEM
FOR PROVIDING LINEAR
CONTROL

§ Confirmation Number: 1610
§
§ Group Art Unit: 2837
§
§ Examiner: Erick David Glass
§
§ Attorney Docket Number: 40958.2
§ (Old Docket No.: 104427-100)
§

**REVOCATION OF POWER OF ATTORNEY WITH NEW POWER OF ATTORNEY
AND CHANGE OF CORRESPONDENCE ADDRESS
BY ASSIGNEE OF ENTIRE INTEREST**

As a representative of the Assignee, 2112376 Ontario Limited, located at 7 King Street East, Suite 2103, Toronto, Ontario, Canada M5C3C5.

I hereby appoint:

Practitioners associated with the Customer Number:

000027683

as our attorneys and/or agents to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Please recognize or change the correspondence address for the above-identified application to:

The address associated with the Customer Number:

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The undersigned representative certifies that Carter Group, Inc. is indirectly the 100% owner of the assignee 2112376 Ontario Limited, and as such, Carter Group, Inc. is ultimately the beneficial owner of the entire right, title, and interest in and to the above-captioned application by virtue of a chain of title from the inventor(s) of the above-identified patent application or ("parent if needed") to the assignee.

The undersigned is authorized to act on behalf of the Assignee.

Date: 02/25/08

Signed: Butch Carter
Butch Carter
President, Carter Group, Inc.